

State of Illinois
Health Facilities and Services Review Board
525 West Jefferson Street, 2nd Floor, Springfield, Illinois 62761 (217) 782-3516, (217) 785-4111 (fax)
www.idph.state.il.us/about/hfph.htm

**LONG TERM CARE ADVISORY SUBCOMMITTEE
MEETING
A G E N D A**

(M-316) – **FINAL** (per 2 IAC 1925.240)
Final Agenda will be posted no later than
9:00 A.M. Friday, November 26, 2010 at the
Health Facilities and Services Review Board's office
and at the meeting location.
ONE Day Meeting, November 30, 2010
Wingate by Wyndham Joliet
101 McDonald Drive
McDonald & Route 52
Joliet, IL 60431

1. CALL TO ORDER: Tuesday, November 30, 2010, 10:00 A.M.

1. Approval of Agenda
2. Approval of September 28, 2010 minutes
3. Selection of Vice Chairman
4. Discussion of past and current certificate of need rules
5. Discussion of group activities future rules and policies
6. Unfinished Business
 - a) Clarify MR/ICFDD facility and the Act
 - b) Open Meetings Act and HFS Rate Review Workgroup and OASAC
7. Dates and Locations of Subsequent Meetings
8. Adjournment

FOR TRANSCRIPTS OF THIS MEETING CONTACT:
**Midwest Litigation Services
15 South Old State Capitol Plaza
Springfield IL 62701
217-522-2211**